

# Village of Tupper Lake

## Board of Trustees

### AGENDA

Date: Monday, November 10, 2014  
Start: 8:30 am  
Location: Board Room  
Meeting: Special Meeting

1. Approve 2014's unpaid Village Tax Bill Re-levy to Franklin County for placement on the 2015 Town of Tupper Lake and County Tax Bills in the amount of \$158,928.21 plus 9% interest of \$14,303.54 for a grand total of \$173,231.75 (2013's total was \$146,705.74)
2. Approve 2014's unpaid Town Water/Wastewater re-levy to Franklin County for placement on the 2015 Town of Tupper Lake and Franklin County Tax Bills in the amount of \$12,163.22 for Water and \$12,971.95 for Sewer for a total of \$25,135.17. (2013's total was \$21,929.73)
3. Appoint Mr. Jay Peets to the position of full-time Police Officer effective November 24, 2014.
4. Award the sale of an 8' blizzard plow to Mr. Gerald Beaudette for \$250.00, he was the sole bidder.
5. Authorization for a group of residents to host a Turkey Trot utilizing the Washington Street Park for a start and finish point for their event, the event in in memory of Mrs. Erin Dewyea who recently passed.
6. Ratify Mayor Paul Maroun's execution of a No-Cost Time Extension with NYS DOT for our Tupper Lake Multi-Use Trail Connector Project as well as approve Modification Agreement No. 7 with Barton & Logudice, PC to extend our contract with them until December 31, 2015.
7. Authorize Mayor Maroun to execute a Lease Agreement with National Grid for the use of the railroad corridor for our Tupper Lake Multi-Use Trail Connector Project.
8. Authorize Mayor Maroun to sign the Memorandum of Understanding with NYS DOT for use of the railroad corridor for our Tupper Lake Multi-Use Trail Connector Project.
9. Executive Session to discuss proposed, pending, or current litigation with our attorney and personnel issues.